

P140000094752

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
OGP Latin 3, Corp

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: OGP Latin 3, Corp

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

1101 Brickell Ave

S Tower 8th Floor

Miami, FL 33131

Mailing address, if different is:

9606 SW Sunset Drive

Miami, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Full Service Restaurant

ARTICLE IV SHARES 1000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jaime Alberto Osorio Bustamante President

Address: 1101 Brickell Ave
S Tower 8th Floor
Miami, FL 3313

Name and Title: Lazaró Luis Perez Vice President

Address: 18900 SW 32nd CT
Miramar, FL 33029

Name and Title: Gabriel Luis Perez Secretary/Treasurer

Address: 11737 SW 26 CT
Miramar, FL 33025

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Luis G. Brito
Address: 407 Lincoln Rd Ste 9A
Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Lazaro Luis Perez
Address: 18900 SW 32nd CT
Miramar, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Required Signature/Registered Agent

11/21/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

11/21/2014

Date

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